

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LORETTA ZWICKEL, Individually and On	:	Civil Action No. 04-CV-5969
Behalf of All Others Similarly Situated,	:	(Consolidated)
	:	
Plaintiff,	:	<u>ELECTRONICALLY FILED</u>
	:	
vs.	:	<u>CLASS ACTION</u>
	:	
TARO PHARMACEUTICAL INDUSTRIES	:	UNOPPOSED MOTION FOR
LTD., et al.,	:	PRELIMINARY APPROVAL OF
	:	SETTLEMENT
Defendants.	:	
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TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that Lead Plaintiffs hereby move the Court, before the Honorable Richard M. Berman, United States District Judge for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, 10007, for an order preliminarily approving the proposed settlement, directing notice be sent to all Class Members and summary notice to be published, and setting a hearing date for final approval. This Motion is based upon the Stipulation of Settlement and the exhibits annexed thereto, and the Lead Plaintiffs' Memorandum of Law in Support of Unopposed Motion for Preliminary Approval of Settlement.

DATED: March 23, 2009

Respectfully submitted,

COUGHLIN STOIA GELLER
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MARIO ALBA, JR.

s/ Samuel H. Rudman
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Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I, Samuel H. Rudman, hereby certify that on March 23, 2009, I caused a true and correct copy of the attached:

UNOPPOSED MOTION FOR PRELIMINARY APPROVAL OF
SETTLEMENT and LEAD PLAINTIFFS' MEMORANDUM OF LAW
IN SUPPORT OF UNOPPOSED MOTION FOR PRELIMINARY
APPROVAL OF SETTLEMENT

to be served: (i) electronically on all counsel registered for electronic service for this case; and (ii) by first-class mail to all additional counsel on the attached service list.

/s/ Mario Alba, Jr.
Mario Alba, Jr.

TARO PHARM (LEAD)

Service List - 3/23/2009 (04-0252)

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